IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

	§	
In re	§	
	§	Chapter 15
STANFORD INTERNATIONAL BANK, LTD.,	§	
	§	Case No. 03-09-CV-0721-N
Debtor in a Foreign Proceeding.	§	
	§	

APPENDIX TO RECEIVER'S RESPONSE TO AND OBJECTIONS TO PETITION FOR RECOGNITION OF FOREIGN MAIN PROCEEDING PURSUANT TO CHAPTER 15 OF THE BANKRUPTCY CODE

Kevin M. Sadler, Lead Attorney Texas Bar No. 17512450 kevin.sadler@bakerbotts.com Robert I. Howell Texas Bar No. 10107300 robert.howell@bakerbotts.com David T. Arlington Texas Bar No. 00790238 david.arlington@bakerbotts.com 98 San Jacinto Blvd., Suite 1500 Austin, Texas 78701-4078

Tel: 512.322.2500 Fax: 512.322.2501

Timothy S. Durst Texas Bar No. 00786924 tim.durst@bakerbotts.com 2001 Ross Avenue, Suite 600 Dallas, Texas 75201-2980

Tel: 214.953.6500 Fax: 214.953.6503

ATTORNEYS FOR RECEIVER RALPH S. JANVEY

INDEX

Exhibit A	Letter from Nigel Hamilton-Smith & Peter Wastell, Liquidators of SIB dated 13 May 2009
Exhibit B	Declaration of Ralph Steven Janvey
RSJ-1	Ralph Steven Janvey Curriculum Vitae
RSJ-2	Summary of SIB's Antiguan personnel prepared by Stanford human resources managers from Stanford business records
RSJ-3	Collection of Stanford inter-company service agreements
RSJ-4	Pages from Mr. Hamilton-Smith's 15 May 2009 affidavit in the English proceeding
RSJ-5	Antiguan Judgment of 17 April 2009
RSJ-6	EarthTrends printout regarding Antiguan economic statistics for 1997-2000
RSJ-7	CIA Fact Sheet for Antiguan GDP for 2006-2008
RSJ-8	Affidavit of Paul Ashe of the FSRC filed in Antiguan action
RSJ-9	Fax correspondence between the Stanford general counsel and the FSRC regarding how the FSRC should respond to the East Caribbean Central Bank's inquiries regarding SIB
RSJ-10	September 2006 draft of the FSRC's proposed reply to an inquiry made by the SEC
RSJ-11	Personal note from the FSRC administrator Leroy King with accompanying documents.
RSJ-12	\$40 million loan agreement
RSJ-13	Letter from Antiguan government proposing agreement to grant development rights in return for Stanford's forgiveness of the EC\$300 million debt dated 15 December 2008

RSJ-14	Antiguan parliamentary resolution authorizing the expropriation of Stanford lands
RSJ-15	Daniel E. Roffman affidavit in the Canadian recognition proceeding dated 15 April 2009
RSJ-16	Letter from Julie Himo, the Liquidators' Canadian counsel to William Stutts dated 15 April 2009
RSJ-17	Pages from Nigel John Hamilton-Smith's English Second Affidavit
RSJ-18	Documents showing SIB with U.S. business address
RSJ-19	Regulatory filings
RSJ-20	Antigua and Barbuda International Business Corporations Act, Cap. 222, As Amended 1999-2005
RSJ-21	Stanford Form for Additional Deposits (STAN P DOJ_0031499 - STAN P DOJ_0031500)
Exhibit C	Declaration of Karyl Van Tassel
KVT-1	Resume of Karyl Van Tassel
KVT-2	Stanford Entity employees interviewed by FTI
KVT-3	SIB's Training and Marketing Manual
KVT-4	A 2007 internal SIB audit report 1st and 2nd Quarter
KVT-5	Collection of email correspondence within Ms. Maldonado's Houston Treasury group showing group's management and handling of SIB's cash
KVT-6	Statement showing transfer of monies from U.S. and Canada in November and early December 2008
KVT-7	Email from Jim Davis instructing Patricia Maldonado to wire transfer \$6 million of the \$9 million to Bank of Antigua account dated

	12 November 2008
KVT-8	A Stanford Financial Group schedule dated 30 June 2008 listing Tier 3 merchant banking assets
KVT-9	An internal Stanford schedule listing past uses of SIB funds supporting Allen Stanford's note receivable liability to SIB in the amount of \$1.844 billion
KVT-10	Schedule of payroll figures
KVT-11	Stanford 2008 budget
KVT-12	Audit of SIBL 3Q04
KVT-13	Stanford Audit Report No. 07-19 4th Quarter 2006
KVT-14	Audit of SIBL 1Q06
KVT-15	Financial Week online article titled, "Allen Stanford's offshore audit firm asks: Allen Who?" dated 23 February 2009
KVT-16	Transcript of a video of Allen Stanford addressing Stanford financial advisers (<i>i.e.</i> brokers) in Miami in October 2008
KVT-17	12 February 2009 letter from Allen Stanford
KVT-18	Email string, dated 11 November 2008, between a financial adviser and Laura Pendergest Holt
KVT-19	Stanford Annual Report 2007
KVT-20	Transcript of a 2006 marketing video entitled "SFG Corporate Video" in which Allen Stanford explains Stanford Financial Group
KVT-21	A press release regarding "Stanford Financial Group's CEO R. Allen Stanford['s]" donation of \$100,000 to a Dallas, Texas charity dated 31 March 2004
KVT-22	SIB marketing and informational materials